

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**TUESDAY, 28 MAY 2019 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

1 **NOTICE OF RECORDING**

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APPOINTMENT OF COMMITTEE**

To note a resolution of the City Council passed at the Annual Meeting on 21 May 2019 appointing the Council Business Management Committee and Chair for the Municipal Year 2019/2020.

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2019/2020

4 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 **APOLOGIES**

To receive any apologies.

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

To note the Committee's Terms of Reference.

**4 - 6**

- 7 - 11**      7      **MINUTES**
- To confirm and sign the Minutes of the last meeting
- 12 - 14**      8      **REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION**
- Report of the City Solicitor
- 15 - 21**      9      **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**
- Report of the City Solicitor.
- 22 - 22**      10      **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL**
- To agree the order in which Notices of Motion will be considered at City Council meetings.
- 23 - 38**      11      **CITY COUNCIL AND CBM FORWARD PLAN 28 MAY 2019**
- To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas
- 39 - 40**      12      **COUNCIL AGENDA FOR THE NEXT MEETING**
- To consider the Council agenda for the next meeting.
- For Information the order of Notices of Motion at this meeting will be Liberal Democrat, Labour and Conservative.
- 13      **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020**
- To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

2019	2020
24 June	20 January
27 August (Tuesday)	10 February
21 October	23 March
18 November	5 May (Tuesday)
16 December	

14 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

15 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

## **Terms of Reference**

### **THE COUNCIL BUSINESS MANAGEMENT COMMITTEE**

The purpose of the Business Management Committee is to support the Council's non-executive functions as delegated by Full Council, and in particular:

#### **(a) Meetings of the full Council**

(i) be responsible for the planning and preparation of the agenda, papers and other arrangements for meetings of the Council.

(ii) submit recommendations to the Council concerning the appointment of committees and other bodies and their functions and membership.

#### **(b) Council Appointments to Outside Bodies**

To submit recommendations to the Council as to the appointment or nomination of persons to serve on outside bodies. In cases of urgency to make appointments or nominations, subject to reporting the details to the next Council meeting for information.

#### **(c) Civic/Ceremonial**

To submit recommendations to the Council as to the conferment of rights and privileges (Honorary Alderman, Freedom of the City) and to consider and determine applications to use the City's Coat of Arms.

#### **(d) Constitutional Matters**

To keep the Council's Constitutional arrangements under review and to approve any in year minor changes relating to the non-Executive arrangements of the Constitution, and to submit recommendations to the Council as to major changes to the Constitution and the adoption of new or amended Standing Orders.

#### **(e) Members' Services and Allowances**

(i) To be accountable for all aspects of services to Members.

(ii) To keep under review the Council's Allowances Scheme and all other matters relating to Members' allowances.

(iii) To oversee the Council's relationship with the Independent Remuneration Panel and to submit recommendations to the Council both as to the operation and membership of the Panel and as to amendments to the Allowances Scheme.

**(f) Electoral Matters, Parish Councils & Boundary Changes**

(i) To discharge the Council's various electoral duties under the Representation of the People Acts.

(ii) To discharge the Council's functions, in relation to parishes and parish councils, under Part II of the Local Government & Rating Act 1997 and related Local Government legislation.

(iii) To discharge the Council's functions under Part IV of the Local Government Act 1972 and Part II of the Local Government Act 1992 (relating to boundary reviews and alterations) and related Local Government legislation.

**(g) Financial & other Matters**

(i) To consider any recommendations from the Audit Committee relating to the discharge the Council's duty, under the Accounts & Audits Regulations 1996.

(ii) To discharge the Council's functions, relating to pensions, under the Superannuation Acts.

(iii) To authorise the making of payments, under Section 92 of the Local Government Act 2000, on account of maladministration.

(iv) Foreign travel by Members and Officers of the Council will be reported on a quarterly basis.

**(h) Terms and Conditions of Employment**

(i) Holding management to account for implementing agreed terms and conditions of employment of staff.

(ii) Agreeing any changes to terms and conditions of employment (the Birmingham Contract).

(iii) Holding management to account for the effective consultation and negotiation with employees and representatives of regional and national bodies in connection with terms and conditions of employment.

The following Sub-Committees of the Council Business Management Committee are approved for the current Municipal Year:

- Miscellaneous Appeals Sub-Committee – to determine non-personnel appeals and reviews.
- Education Awards

- Election Matters Members Forum
- Lord Mayor's Advisory Group
- Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions
- Personnel Appeals
- Local Authority School Governor Nomination Committee

The Sub-Committee for Chief Officers (Officers reporting to the Chief Executive) and Deputy Chief Officers (Officers reporting to Chief Officers) shall comprise the Leaders of the three main political parties (or their nominees), and two other members subject to the proportionality rules.

# BIRMINGHAM CITY COUNCIL

<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE 7 MAY 2019</b>
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON TUESDAY 7 MAY 2019 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:** Councillor Ian Ward in the Chair;

Councillors Robert Alden, Shabrana Hussain, Brigid Jones, Gareth Moore and Mike Ward.

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**NOTICE OF RECORDING**

2855 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

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**DECLARATIONS OF INTERESTS**

2856 Members were reminded that they must declare all relevant pecuniary and non pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

Councillor Robert Alden indicated that he was Deputy Chairman of the Local Government Association.

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**APOLOGIES**

2857 An apology for non-attendance was submitted on behalf of Councillor Martin Straker Welds.

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**MINUTES**

2858 The Minutes of the last meeting held on 18 March 2019 were confirmed and signed by the Chair.

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**OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD**

The following report of the Director – Inclusive Growth Directorate was submitted:-

(See document No 1)

Lloyd Broad, Head of European Affairs, made introductory comments relating to the report and highlighted that, if the cost of the Gold Coast visit was taken out of the figures for 2018/2019, the costs of visits were similar to those in 2017/2018.

Councillor Robert Alden made reference to the visit to the “PULSE Horizon 2020” project in Luxembourg which was to contribute to the City Council’s wish to improve air pollution. He therefore queried if such visits could not be replaced by video conferencing or other digital interventions.

2859

**RESOLVED:-**

- (i) That approved Member and officer overseas travel be noted;
- (ii) that the details of inward delegations from abroad be noted; and
- (iii) that it be noted that with effect from 19 January 2016 authority for foreign travel by City Council Members and officers will only be granted when 4weeks’ notice has been given. Visits proposed with less than 4 weeks, notice will be refused unless under EXCEPTIONAL CIRCUMSTANCES which will require written documentation and an extremely robust reason for travel.

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**CITY COUNCIL ANNUAL MEETING DATE AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020**

The following report of the City Solicitor was submitted:-

(See document No 2)

Emma Williamson, Head of Scrutiny, made introductory comments relating to the report. The Chair was of the opinion that it should be possible to report any changes to the Council Tax Support scheme to the December 2019 City Council meeting. Emma Williamson undertook to ask officers if that was possible. The Chair continued that in the meantime the City Council date should be moved to 7 January 2020.

Councillor Robert Alden was of the opinion that the 19 December 2019 allowed to much gap between submission of written questions and he suggested that the date should be 30 December 2019 not 27 December as indicated in Paragraph 3.3. Emma Williamson indicated that the date could be changed to 30 December 2019.

It was agreed that the date for the submission of written Questions be 30 December 2019 and that City Council meet on 7 January 2020.



2860

**RESOLVED:-**

- (i) That the dates for meetings of the City Council in 2019/2020 as set out in the report be agreed, noting the amendment of the January date from 14 January to 7 January; and
  - (ii) That the deadline for the written questions for the January 2020 meeting be 30 December 2019.
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**PROPORTIONALITY**

The following report of the City Solicitor was submitted:-

(See document No 3)

The Committee Manager advised that Standards Committee was now out of proportionality.

2861

**RESOLVED:-**

That the report be noted.

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**CITY COUNCIL APPOINTMENTS**

The following report of the City Solicitor together with appendix B tabled was submitted:-

(See document No 4)

The Chair advised that there may be some changes to Overview and Scrutiny Committees portfolios but it was not intended to increase the number of the said Committees.

2862

**RESOLVED:-**

That, subject to any further amendments that may be made, nominations be submitted to the next meeting of City Council of representatives to serve on the bodies detailed in Appendix B to the report.

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**CITY COUNCIL AND CBM FORWARD PLAN MAY 2019**

The following City Council and CBM Forward Plan was submitted:-

(See document No 5)

Emma Williamson, Head of Scrutiny Services, made introductory comments relating to the plan and undertook to contact officers in respect of the outstanding responses to oral questions from February City Council.

It was noted that in light of the previous discussion the Council the Council Tax Support scheme should be allocated to the December 2019 City Council meeting.

2863

**RESOLVED:-**

That, subject to the above amendment, the City Council and CBM Forward Plan be noted.

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**DRAFT AGENDA CITY COUNCIL ANNUAL MEETING ON 21 MAY 2019**

The following draft Council agenda was submitted:-

(See document No 6)

The Committee Manager responded to a query in respect of the announcement of the death of former Councillor Delphine Roe

2864

**RESOLVED:-**

That draft Council agenda for the annual meeting be noted.

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**LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE**

Councillor Mike Ward indicated that he would advise the Committee Manager of the the nominee from the Liberal Democrat group.

Following nominations it was:-

2865

**RESOLVED:-**

That Councillors Paulette Hamilton, Tristan Chatfield, Mike Sharpe, Robert Alden and 1 Liberal Democrat be appointed to attend the Local Government Association Annual Conference to be held from 2 July to 4 July 2019 at Bournemouth International Centre.

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**DATE OF NEXT MEETING**

2866

**RESOLVED:-**

That it be noted that the next meeting of the Committee is scheduled to take place on Tuesday 28 May 2019 at 1400 hours in the Council House.

**OTHER URGENT BUSINESS**

The Chair was of the opinion that the following item be considered as a matter of urgency in order to expedite consideration thereof and instruct officers to act if necessary.

**Independent Remuneration Panel**

- 2867 Emma Williamson, Head of Scrutiny Services, explained advertisements had been placed for citizen representatives on the Independent Remuneration Panel. She sought clarification as to whether it would be appropriate for the two citizen representatives to be replaced at the same time. The Committee agreed to consider this.

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**AUTHORITY TO CHAIR AND OFFICERS**

- 2868 **RESOLVED:-**

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

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The meeting ended at 1419 hours.

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CHAIR

## BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>CITY SOLICITOR</b>
<b>Date of Meeting:</b>	<b>28 MAY 2019</b>
<b>Subject:</b>	<b>REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION</b>
<b>Wards affected:</b>	<b>N/A</b>

<b>1.</b>	<b>Purpose of report:</b>
1.1	<p>The Constitution<sup>1</sup> states that a report will be submitted to Council on an annual basis detailing:</p> <ul style="list-style-type: none"> <li>those reports authorised for immediate implementation: i.e. where “... the interests of the Council are jeopardised unless an executive decision is implemented immediately then the Chief Executive in consultation with the Leader (or Deputy Leader in his/her absence) may designate such executive decision as so urgent that its implementation cannot wait until the expiry of the call-in period”;</li> <li>those decisions not on the Forward Plan, i.e. notification published the required 28 days ahead of consideration, and thus requiring the agreement of the Chair of a relevant Overview and Scrutiny Committee of the matter to which the decision relate.</li> </ul>
1.2	This report sets out that information for the 2018/19 municipal year.

<b>2.</b>	<b>Decision(s) recommended:</b>
2.1	<p>That the Council’s Business Management Committee:</p> <ul style="list-style-type: none"> <li>notes the report;</li> <li>submits the report to City Council in June;</li> <li>determines whether these annual reports should be reported to Full Council or delegated to CBM.</li> </ul>

<b>Contact Officer:</b>	Emma Williamson, Head of Scrutiny Services
<b>Telephone no/e-mail address:</b>	0121 464 6870 emma.williamson@birmingham.gov.uk

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<sup>1</sup> As agreed by City Council September 2018

### 3. Reports for Immediate Implementation

#### 3.1 The Constitution states that:

*If the interests of the Council are jeopardised unless an executive decision is implemented immediately then the Chief Executive in consultation with the Leader (or Deputy Leader in his/her absence) may designate such executive decision as so urgent that its implementation cannot wait until the expiry of the call-in period.*

*The exercise of such power shall be clearly noted on the record of the decision.*

#### 3.2 These reports should be reported to Council annually; for completeness therefore, reports from 2015 onwards are set out below (excepting the March decisions, these were previously set out in a written question from February 2019).

3.3	Title	CMIS ref. number	Decision Maker	Date of Meeting
	ATG Administration	006446/2019	Cabinet	26/03/2019
	ATG Administration	006440/2019	Joint Cabinet Member and Chief Officer	25/03/2019
	Waste Management	006016/2018 & 006017/2018	Cabinet	15/01/2019
	Budget Consultation 2019+	005734/2018	Cabinet	13/11/2018
	Highway Maintenance and Management PFI Contract	005563/2018 005564/2018	Joint Cabinet Member and Chief Officer	07/09/2018
	Contract Award – Commonwealth Games Closing Ceremony	004958/2018/ 004960/2018	Cabinet	06/03/2018
	Contract Award – Television Broadcast Company for the World Indoor Athletics Championships	004963/2018 004964/2018	Joint Cabinet Member and Chief Officers	28/02/2018
	Budget 2018 + Consultation	004430/2017	Cabinet	12/12/2017
	Commonwealth Games 2022	004633/2017 004634/2017	Cabinet	08/12/2017
	Waste Management Services	004515/2017 004516/2017	Cabinet – Special Meeting	24/11/2017
	Supplier Excellence Programme (SEP) – Full Business Case	002671/2016	Cabinet	15/11/2016
	Service Birmingham B1 Accommodation Move	000258/2015 000058/2015	Cabinet	24/06/2015

#### **4. Decisions not on the Forward Plan**

4.1 Key decisions are made by Cabinet and must first be published in the Cabinet's Forward Plan in so far as they can be anticipated, and at least 28 days before the meeting. If a key decision is not on the Forward Plan then it may still be taken by Cabinet provided it meets the requirements set out in the Constitution (Part B3.5).

4.2 Reports not on the Forward Plan for the 2018/19 municipal year are set out below.

<b>Title</b>	<b>Date of Meeting</b>
Equal Pay and TUPE – Cityserve Services	24 May 2018
Commonwealth Games Village and the wider Perry Barr Regeneration Programme - Outline Business Case	26 June 2018
Paradise Circus update	09 October 2018
Equal Pay Strategy	03 December 2019
Waste Management	15 January 2019
Enablement Service	22 January 2019
Waste Management	12 February 2019
Waste Management	20 February 2019
Waste Management	08 March 2019
Waste Management	15 March 2019
Travel Assist (ATG)	26 March 2019

#### **5. Future Reports**

5.1 These reports will be presented annually. Members are asked to consider if the reports should continue to be presented at City Council meetings, or the Constitution amended to delegate this to CBM.

**Signature:**

**Chief Officer:**.....

**KATE CHARLTON, CITY SOLICITOR**

## BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>CITY SOLICITOR</b>
<b>Date of Decision:</b>	<b>28 MAY 2019</b>
<b>SUBJECT:</b>	<b>APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES</b>
<b>Wards affected:</b>	<b>All</b>

<b>1. Purpose of report:</b>
1.1 To seek the instructions of the Committee in relation to the appointment and functions of Sub-Committees and other bodies.
1.2 To appoint Councillors to serve on the bodies.

<b>2. Decision(s) recommended:</b>
2.1 That the Sub-Committees and other bodies detailed in the Appendix to the report be appointed for the Municipal Year 2019/20.
2.2 That Councillors be appointed to serve on the Sub-Committees and other bodies detailed in the Appendix to the report for the Municipal Year 2019/20.

<b>Contact Officer:</b>	Phil Wright
<b>Telephone No:</b>	0121 675 0216
<b>E-mail address:</b>	Phil.Wright@birmingham.gov.uk

<b>Signature:</b>
Chief Officer(s): .....
Dated: .....

<b>List of Background Documents used to compile this Report:</b>

<b>3</b>	<b>Background:</b>
3.1	Appointments to Sub Committees with the exception of the Lord Mayor's Advisory Board and the Election Matters Members Forum have historically been subject to proportionality rules.



## **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

### **A. EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

To review and determine appeals against the decisions of the Strategic Director of Children, Young People and Families in respect of arrangements for the home/school transport of pupils

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

**5 Members** (3 Lab, 1 Con, 1 Lib Dem); Quorum is 3 Members

#### **2018/2019**

Cllr Diane Donaldson (Lab) (Chair)  
Cllr Alex Aitken (Lab)  
Cllr Chauhdry Rashid (Lab)  
Cllr Alex Yip (Con)  
Cllr Baber Baz (Lib Dem)

#### **2019/2020**

Cllr Diane Donaldson (Lab) (Chair)  
Cllr Cllr Alex Aitken (Lab)  
Cllr Chauhdry Rashid (Lab)  
Cllr (Con)  
Cllr (Lib Dem)

with Diane Donaldson as Chair

**Note:** Membership not to include the Chair of the Education and Children's Social Care Overview and Scrutiny Committee.

### **B. MISCELLANEOUS APPEALS SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider any appeal under the Rules and Regulations for the Operation of the Retail Markets.
2. To consider any other appeal(s) that are not covered by any of the other Committees or Sub-Committees of the City Council.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

**5 Members** (3 Lab: 1 Con: 1 Lib Dem) Quorum is 3 Members

#### **2018/2019**

Cllr Marje Bridle (Lab) – Chair  
Cllr Mike Leddy (Lab)  
Cllr Shafique Shah (Lab)  
Cllr Gareth Moore (Con)  
Cllr Neil Eustace (Lib Dem)

#### **2019/2020**

Cllr Marje Bridle (Lab)  
Cllr Mike Leddy (Lab)  
Cllr Shafique Shah (Lab)  
Cllr (Con)  
Cllr (Lib Dem)

with Cllr Marje Bridle as Chair

**C. ELECTION MATTERS MEMBERS FORUM**

The Committee is requested to appoint the above Forum with the following Functions:-

1. To recommend further improvements to the Elections Office and/or the Elections processes;
2. To be consulted over relevant consultation papers relating to the Elections Process;
3. To discuss issues that the Returning Officer may wish to raise with the Members Forum.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

**7 Members** (4 Lab, 2 Con, 1 Lib Dem) (out of proportionality rules) Quorum is 3 Members

**2018/2019**

Cllr Mahmood Hussain (Lab)  
Cllr Brigid Jones (Lab)  
Cllr Ian Ward (Lab) (Chair)  
Cllr Martin Straker Welds (Lab)  
Cllr Robert Alden (Con)  
Cllr Timothy Huxtable (Con)  
Cllr Jon Hunt (Lib Dem)

**2019/2020**

Cllr Shabrana Hussain (Lab)  
Cllr Brigid Jones (Lab)  
Cllr Ian Ward (Lab)  
Cllr Martin Straker Welds (Lab)  
Cllr (Con)  
Cllr (Con)  
Cllr (Lib Dem)

with Cllr Ian Ward as Chair

**D. LORD MAYOR'S ADVISORY GROUP**

The Committee is requested to appoint the above Sub-Committee with the following purpose, and membership:-

**Purpose**

1. To act as a sounding board to the Lord Mayor at the request of the Lord Mayor on Civic and Mayoral matters;
2. To provide guidance on protocol matters as necessary;
3. To review Civic functions as necessary; and
4. To advise on the appropriateness of Parlour arrangements.

**Membership**

1. The Deputy Lord Mayor;
2. The three next immediate past Lord Mayors who are current Councillors; and
3. The three Group Secretaries.

Quorum is 3 Members

**2018/2019**

Cllr John Lines  
 Cllr Carl Rice  
 Cllr Shafique Shah (Chair)  
 Cllr Mike Leddy  
 Cllr Martin Straker Welds  
 Cllr Gareth Moore  
 Cllr Mike Ward

**2019/2020**

Cllr Yvonne Mosquito  
 Cllr John Lines  
 Cllr Carl Rice  
 Cllr Shafique Shah  
 Cllr Martin Straker Welds  
 Cllr Gareth Moore  
 Cllr Mike Ward  
 with Cllr as Chair

**E. CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS,  
 DISMISSALS AND SERVICE CONDITIONS SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider and determine the form of the employment contracts and other Terms and Conditions (including related structural issues) for the Chief and Deputy Chief Officer Posts as defined in the Constitution of the City Council.
2. To be responsible for making appointments to all posts falling within 1 above and to recommend to the Council the appointment of the Chief Executive.
3. To deal with all termination and disciplinary arrangements relating to Chief Officer and Deputy Chief Officer posts (including early retirement and the award of added years).

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

The Leaders of the three main political parties (or their nominees), two other members subject to the proportionality rules and the Chief Executive as an advisor. Quorum is 5 Members

**2018/2019**

Cllr Ian Ward (Lab) (Chair)  
 Cllr Brigid Jones (Lab)  
 Cllr (Lab)\*  
 Cllr Robert Alden (Con)  
 Cllr Jon Hunt (Lib Dem)

\*To be appointed dependent on the Directorate to which the post relates.

**2019/2020**

Cllr Ian Ward (Lab)  
 Cllr Brigid Jones (Lab)  
 Cllr (Lab)\*  
 Cllr Robert Alden (Con)  
 Cllr Jon Hunt (Lib Dem)

\*To be appointed dependent on the Directorate to which the post relates.  
 with Cllr Ian Ward as Chair

**F. PERSONNEL APPEALS (DISMISSALS) SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider, with Delegated Power the appeals relating to the Dismissal of Council managed employees.

(the process to be followed by appellants shall be as laid down on the People Solutions website and in accordance with City Council's policy with no appeals being submitted direct to this body without first exhausting the prescribed HR process).

2. In hearing an appeal, the Sub-Committee shall not have the power to award financial compensation to any appellant.
3. The Sub-Committee shall have the right to determine whether appeals shall be dealt with, where appropriate, by means of written representations.
4. All meetings of the above Sub-Committee must be chaired by one of the three appointed Chairs of the Sub-Committee and a Quorum for the full Sub-Committee or an individual Panel hearing an appeal shall be 3. No appeal may be heard in the absence of a Quorum.
5. To authorise the Chair of the Sub-Committee or any Member thereof to give evidence at any Employment Tribunal should they be required to do so.
6. To recommend to the Council Business Management Committee and oversee any appropriate training and guidance being given to Members and Officers, as necessary, on how to manage Personnel Appeals.
7. To recommend to the Council Business Management Committee any appropriate or desirable improvements for dealing with the effective and efficient administration of future Personnel Appeals arising from case hearings.
8. To make any other recommendations to the Council Business Management Committee.

The Committee is requested to appoint the Chairs and Members to the Sub-Committees as follows in accordance with proportionality requirements

#### **11 Members (7 Lab, 3 Con, 1 Lib Dem)**

##### **2017/2018**

Cllr Mahmood Hussain	(Lab)*
Cllr Mohammed Idrees	(Lab)
Cllr Julie Johnson	(Lab)
Cllr Marian Khan	(Lab)*
Cllr Mike Leddy	(Lab)*
Cllr Mary Locke	(Lab)
Cllr Sybil Spence	(Lab)
Cllr Ken Wood	(Con)
Cllr Gary Sambrook	(Con)
Cllr Maureen Cornish	(Con)
Cllr Mike Ward	(Lib Dem)

\*Chairs

##### **2018/2019**

Cllr Mahmood Hussain	(Lab)*
Cllr Mohammed Idrees	(Lab)
Cllr Julie Johnson	(Lab)
Cllr Marian Khan	(Lab)*
Cllr Mike Leddy	(Lab)*
Cllr Mary Locke	(Lab)
Cllr Sybil Spence	(Lab)
Cllr	(Con)
Cllr	(Con)
Cllr	(Con)
Cllr	(Lib Dem)

\*Chairs.

## **G. COMMONWEALTH GAMES MEMBER ADVISORY BOARD**

The Committee is requested to appoint the above Advisory Board with the Terms of Reference as agreed by the Board and to make recommendations to Cabinet.

The Committee is requested to appoint the Chair and Members to the advisory Board as follows:-

**8 Members** (5 Lab, 2 Con, 1 Lib Dem)

### **2018/2019**

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Waseem Zaffar	(Lab)
Cllr Peter Griffiths	(Lab)
Cllr Lucy Seymour-Smith	(Lab)
Cllr Debbie Clancy	(Con)
Cllr Alex Yip	(Con)
Cllr Jon Hunt	(Lib Dem)

### **2019/2020**

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Waseem Zaffar	(Lab)
Cllr Peter Griffiths	(Lab)
Cllr Lucy Seymour-Smith	(Lab)
Cllr	(Con)
Cllr	(Con)
Cllr	(Lib Dem)

with Cllr Ian Ward as Chair

## **H. COUNCIL HOUSE CROSS PARTY WORKING GROUP**

The Committee is requested to appoint the above Working Group to act as a review group in relation to the proposed works to the Council House complex.

The Committee is requested to appoint the Chair and Members to the advisory Board as follows:-

**5 Members** (3 Lab, 1 Con, 1 Lib Dem)

### **2018/2019**

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Nagina Kauser	(Lab)
Cllr Robert Alden	(Con)
Cllr Paul Tilsley	(Lib Dem)

### **2019/2020**

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Brett O'Reilly	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

with Cllr Ian Ward as Chair

### **ORDER OF “NOTICES OF MOTION” AT FUTURE CITY COUNCIL MEETINGS**

Members will recall that in previous years an informal arrangement in respect of alternating the order in which “Notices of Motion” (Motions for Debate from Individual Members under Standing Order 4 (1) are considered at City Council Meetings has been in operation.

If the same arrangement is adopted the order for the Municipal Year 2019/2020 would be as follows:-

<b><u>Council Date</u></b>	<b><u>1st</u></b>	<b><u>2nd</u></b>	<b><u>3rd</u></b>	<b><u>Deadline*</u></b>
11 June 2019	Lib Dem	Lab	Con	30 May 2019
9 July 2019	Con	Lib Dem	Lab	27 June 2019
10 September 2019	Lab	Con	Lib Dem	29 August 2019
5 November 2019	Lib Dem	Lab	Con	24 October 2019
3 December 2019	Con	Lib Dem	Lab	21 November 2019
7 January 2020	Lab	Con	Lib Dem	19 December 2019
4 February 2020	Lib Dem	Lab	Con	23 January 2020
25 February 2020	<b>Budget Meeting (No Notices of Motion)</b>			
7 April 2020	Con	Lib Dem	Lab	26 March 2020
19 May 2020	<b>Annual Meeting (No Notices of Motion)</b>			

\* Deadline for submission of Notices of Motion - 7 clear working days before City Council except for the December date which is earlier due Christmas.



## CITY COUNCIL FORWARD PLAN 2018/19 – May 2019

To include:

- Policy framework plans
- Executive and Scrutiny reports
- Appointments
- City Council Resolutions Tracker (Appendix 1)

CBM	
7 May 2019	Proportionality
	City Council Appointments
	Overseas Travel and Inward Delegations From Abroad
28 May 2019	Order of Notices of Motion at City Council
	Appointment of Sub-Committee and Other Bodies
	Reports not on the Forward Plan – Annual Report
24 June 2019	Petitions Update
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Recommendation to appoint citizen/independent representatives – Independent Remuneration Panel /Standards Committee (Contact: Emma Williamson, Head of Scrutiny Services)
27 August 2019	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
21 October 2019	Overseas Travel and Inward Delegations From Abroad
18 November 2019	
16 December 2019	Petitions Update
20 January	

City Council	
21 May 2019	Annual General Meeting
	• Election of Lord Mayor
	• Annual appointments
	• Amendments to the Constitution
11 June 2019	Sustainability and Transport O&S Committee: Single Use Plastics
09 July 2019	The Refreshed Council Plan 2019 - 2022
	Review of the Constitution
	Youth Justice Strategic Plan 2019/20
	Co-ordinating O&S Committee: City Council Inquiry
10 September 2019	
5 November 2019**	TBC: Health and Social Care O&S Committee: Period Poverty
3 December 2019	
07 January 2020	
4 February	

CBM	
2020	
10 February 2020	Overseas Travel and Inward Delegations From Abroad Provisional City Council and CBM dates for 2020/21
23 March 2020	Petitions Update Annual Report of the Independent Remuneration Panel tbc (Contact: Emma Williamson, Head of Scrutiny Services)
05 May 2020	Proportionality City Council Appointments Annual Review of the City Council's Constitution Overseas Travel and Inward Delegations From Abroad
(tbc) May 2020	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee Order of Notices of Motion at City Council Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)

**Four Yearly or ad-hoc items:**

Appointment to the Roll of Honorary Alderman

Appointment of the Leader

\* Pre-meeting of members to select Lord Mayor elect

\*\* Annual Council Photograph

City Council	
2020*	
25 February 2020	
07 April 2020	Annual Report of the Independent Remuneration Panel
19 May 2020	Annual Meeting
09 June 2020	

**Items to be scheduled / proposed:**

Waste Strategy – 2019



## Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1b	12 June 2018	<i>Motion for Debate:</i> council would support school expansion where it meets the requirement for additional places; and calls for re-direction of government funding for emotional, mental health and special educational needs support for those who need it most	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	<p>Council Officers are undertaking work looking at the existing school estate, and assessing provision against future demand/need. This is very much a work in progress but will underpin a new school estate approach, linked to the Council's developing Property Strategy.</p> <p>The High Needs Block that provides funding for students with SEND is under severe pressure nationally and the Council is working with the Schools Forum to understand how the limited funding available can be better used to support children with SEND. However, the funding is not matching rising demand.</p> <p>Work is also underway to assess what places are required to respond to the specific needs of children, and rising demand for support related to Social, Emotional and Mental health and Autism.</p> <p>Scrutiny considered this in September with details of sufficiency planning. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	12 June 2018	<p><i>Motion for Debate:</i> response to flooding including</p> <ul style="list-style-type: none"> <li>an investigation into the flooding under Section 19 of the Flood and Water Management Act 2010;</li> <li>and Overview and Scrutiny to carry out a complementary investigation into the flood of May 2018 and to return to City Council</li> </ul>	Cabinet Member, Transport & Environment / Waheed Nazir, Director, Inclusive Growth (Kevin Hicks)	<p>The Section 19 report will develop as responses to the questionnaire<sup>1</sup> are received and any mitigation actions to prevent further flooding will be taken or progressed as necessary as information becomes available. It is likely (given previous examples) that <b>the final version of the Section 19 report relating to this incident will be available by Spring 2019</b> [August update]</p> <p>COMPLETED: Sustainability &amp; Transport O&amp;S Committee held evidence gathering in July 2018 and report to City Council presented September 2018. [October update]</p>
2c	10 July 2018	<p><i>Motion for Debate:</i> a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy. This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.</p>	Cabinet Member for Finance and Resources / Dawn Hewins, Director of HR	<p>Benchmarking with other Local Authorities and Public Sector organisations has taken place. A review of all family friendly policies is being carried out and a cost benefit analysis to establish the potential costs and budget pressure that will be incurred in increasing maternity/shared parental leave benefits. An options appraisal is being developed with a report due back at CBM in May 2019.</p> <p><b>Completion: Spring 2019</b> [March update]</p>

<sup>1</sup> A key element in the production of the Section 19 report is to send questionnaires to locations where flooding might have occurred. Over 1800 properties have been identified to receive questionnaires regarding whether flooding occurred at to the property on 27<sup>th</sup> May. This figure is significantly above the number of properties known to have flooded as the process of identifying potential flooding locations involves seeking information from properties immediately around those known flooded locations. Currently over 1700 properties have been contacted to obtain information from the property owners, tenants, etc.

Where potential mitigation measures are being identified in the collection of this information we are seeking to deliver “quick wins” and immediate works as the issues are identified. As an example, on the River Cole working in partnership with The Environment Agency the river has been cleared of debris, in addition to cutting back overhanging vegetation and removing significant obstruction which could impede flows. These actions were mobilised 3 weeks ago.

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3e	11 September 2018	<p><i>Motion for Debate:</i> calls for action at a city level so Birmingham makes a significant contribution to reducing disposal of plastics and cleaning up the environment / calls on the Executive to ask the Transport and Sustainability Overview and Scrutiny Committee to explore the opportunities and the options available to the City so it can become a Plastic Free City / asks the Executive to write to the Secretary of State for Environment, Food and Rural Affairs urging him to bring the United Kingdom into line with the European Union's 2030 target for phasing out single use plastics / commits to working with partners within the Combined Authority to develop a complimentary regional strategy on this issue to ensure greater collaboration and to leverage more support from Government for innovative schemes to help support the Government's own strategy to reduce plastic pollution</p>	<p>Chair, Sustainability and Transport O&amp;S Committee / Emma Williamson, Head of Scrutiny Services</p> <p>Cabinet Member Clean Streets, Waste and Recycling / Jacqui Kennedy, Director, Neighbourhoods</p>	<p>Scrutiny: Inquiry into plastic free city underway, report to Council proposed <b>June 2019</b>. [February update]</p>
4b	06 November 2018	<p><i>Motion for Debate:</i> This Council welcomes the Government announcement of a new campaign to tackle Mental Health – Every Mind Matters / therefore calls on the Executive to:</p> <ul style="list-style-type: none"> <li>- Update local plans to reflect new opportunities arising from recent Government policy announcements</li> <li>- Bring the area action plan back to full Council for formal adoption and debate</li> <li>- Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update.</li> </ul>	<p>Cabinet Member Health and Social Care / Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)</p>	<p>Birmingham Public Health and NHS England/PHE are planning a City Wide Multi Agency Suicide Prevention Workshop in May to which Councillors are invited. This is part of developing the action plan for the City, ensuring a joined up approach to delivering against Multi-Agency Suicide Prevention Plans.</p> <p>The Health O&amp;S Committee is receiving regular updates [April 2019 update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5b	04 December 2018	<p>Women &amp; Democracy:</p> <ul style="list-style-type: none"> <li>That the attached Statement of Intent is agreed;</li> <li>That Cabinet Members and named officers are asked to implement the action plan included within the report in order to tackle the many barriers to women's representation in Local Government;</li> <li>Add the following to action plan:- Noting the small proportion of women representing the new single member wards, to lobby the Boundary Commission for a further review of city wards to tackle this issue.</li> </ul>	Deputy Leader / Jonathan Tew, Assistant Chief Executive / Kate Charlton, City Solicitor	Action plan implementation underway [January 2019]
5c	04 December 2018	<p><i>Motion for Debate:</i> This Council resolves to:</p> <ul style="list-style-type: none"> <li>Ask the Health and Well-Being Overview &amp; Scrutiny Committee to work with relevant Cabinet Members, officers and partners to explore how sanitary products can be made available free of charge to female students in Birmingham's schools and colleges and to women employed in or visiting council run buildings;</li> <li>Write to the Chancellor of the Exchequer asking the Government to provide the necessary funding to cover the cost of providing free sanitary products to girls and women in council workplaces, schools and colleges and scrap the VAT levied on female sanitary products as soon as is practicable and, in the meantime, to use the VAT collected on these products to fund the provision of free sanitary products for girls and women in need</li> </ul>	<p>Cabinet Member Health and Social Care /Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)</p> <p>Chair, Health and Social Care O&amp;S Committee</p>	The Health and Social Care O&S Committee agreed terms of reference for this work in February, with the first evidence gathering session to be held in June/July, with a view to taking a report to City Council in November. [March update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5d	04 December 2018	<p><i>Motion for Debate:</i> this Council calls for Scrutiny to examine with the Armed Forces Champions and reported back to Full Council to look at</p> <ul style="list-style-type: none"> <li>• How the Council currently supports veterans ...</li> <li>• To look specifically at the current housing offer ...</li> <li>• How the Council currently works with partners ..</li> <li>• Identify any extra areas of support that the Council can provide either itself or in partnership ....</li> <li>• Identify areas where we can help build better understanding amongst the wider community ....</li> <li>• Identify any areas where the council can constructively feedback to national government for policy changes or additional support .....</li> </ul> <p>In addition the Council also calls on the Executive, at the end of this Review, to write to all armed forces and key armed forces organisations (such as the Royal British Legion) setting out the Birmingham offer, along with details on how to access support to encourage full take up for all eligible individuals.</p>	Chair, Co-ordinating O&S committee / Emma Williamson, Head of Scrutiny Services	<p>To be discussed at a future Scrutiny Chairs meeting. This work is likely to be commenced in the new municipal year.</p> <p>The Council Public Health Division is leading a deep dive health and wellbeing needs assessment for the veterans for the Health and Wellbeing Board which will be completed by Autumn 2019 [May update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5e	04 December 2018	<p><i>Motion for Debate:</i> The Council recommends that the executive engages with scrutiny to review its policies for regeneration areas to ensure that:</p> <ol style="list-style-type: none"> <li>1. Regeneration is planned to meet the City's housing need.</li> <li>2. Residents living in a regeneration area have the opportunity to shape and influence plans.</li> <li>3. The executive's proposed 'right to return' policy is comprehensive and balanced.</li> <li>4. The implications of a residents ballot on regeneration projects is fully explored</li> </ol>	Leader / Jacqui Kennedy, Director, Neighbourhoods	COMPLETED: The draft Option to Return - Policy for Housing Regeneration Schemes was discussed informally with the Housing and Neighbourhoods O&S Committee in February 2019, was brought to committee in April 2019, ahead of the Cabinet decision in May 2019 [May update]
6b	15 January 2019	<p>That the City Council approves the Statement of Gambling Principles and authorises:-</p> <ol style="list-style-type: none"> <li>i. the City Solicitor to update the list of Policy Framework Plans to include the same; and</li> <li>ii. the Acting Director of Regulation and Enforcement to do what is necessary to publish and comply with the same.</li> </ol>	Kate Charlton, City Solicitor	Changes to Constitution to be made as part of refresh – July 2019 [February update]
6c	15 January 2019	That the City of Sanctuary policy statement (Appendix 1) is approved as the City Council's new commitment to supporting the resettlement and integration of asylum seekers, refugees and migrants in Birmingham. In addition that the Assistant Chief Executive and Corporate Director for Adult Social Care and Health be authorised to publish and disseminate the document as appropriate	Cabinet Member, Social Inclusion, Community Safety & Equality / Graeme Betts, Director of Adult Social Care & Health	Policy statement being readied for publication [March 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6e	15 January 2019	<p><i>Motion for Debate:</i> This Council notes with concern the increase in violent injuries arising from assaults in the city - including a reported increase of nearly 20% in cases of knife crime in the West Midlands. Council also notes that low-cost bleed control first aid kits can help save lives, especially when used by trained bystanders [..] Council expects the Cabinet Member for Education, Schools and Culture and the Cabinet Member for Social inclusion, Community Safety and Equalities to report back progress on [the motion] to the relevant Overview and Scrutiny Committee.</p> <p>Council requests that Licensing and Public Protection Committee carry on its efforts to support the Bleed Control Kit initiative by continuing to encourage licensed premises to equip themselves with the kit and the necessary training</p>	Cabinet Member for Education, Schools and Culture / Cabinet Member for Social inclusion, Community Safety and Equalities / Dr Tim O'Neill, Director Education & Skills / Graeme Betts, Director of Adult Social Care & Health	<p>To be scheduled possibly as part of the Community Safety Annual Report to Housing and Neighbourhoods O&amp;S Committee (July 2019)</p> <p>Cabinet Member for Social inclusion, Community Safety and Equalities emailed update on Bleed Kits to all Members and MPs on 14<sup>th</sup> May [May 2019]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6g	15 January 2019	<p><i>Motion for Debate:</i> The Council therefore calls on the Executive to place into the public domain all documents relating to the GMB payment including, but not limited to:</p> <ul style="list-style-type: none"> <li>• A copy of the ACAS deal itself</li> <li>• Copies of all delegated decision reports</li> <li>• Copies of any briefings or correspondence with any cabinet member, previous or current, regarding the deal</li> <li>• Copies of any correspondence between the Council and GMB in the run up to and after the Unite settlement regarding the proposed settlement and any objections GMB had to that</li> <li>• Copies of any correspondence concerning the decision to exclude GMB from talks after the Unite settlement</li> <li>• Copies of minutes from all meetings between the Council and any Union concerning implementation of the Nov 2017 settlement</li> <li>• Full details of all costs involved, including the total payment itself and any legal costs</li> <li>• Copies of any correspondence regarding how and why the deal should be kept secret and not included in usual processes such as the requirement to publish all spend over £500</li> <li>• The Council also calls for an immediate review into the use of delegated powers within the constitution</li> </ul>	Leader / Kate Charlton, City Solicitor	Motion will be monitored regarding release of documentation, earliest possible date Feb 2020 [February 2019 update]



Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
7b	05-Feb-19	<p>That Council adopts the Youth Justice Strategic Plan 2018/19, taking into account the financial implications and the priority actions identified.</p> <p>This Council asks the Executive to bring forward the 19/20 youth justice plan to Council in June 2019 for adoption</p>	Cabinet Member for Social Inclusion, Community Safety and Equality / Jacqui Kennedy, Director, Neighbourhoods	Scheduled for July 2019 [May update]
7c	05-Feb-19	<p>This Council believes that public open space and parkland is vital to the physical and mental health of residents, to protecting the environment and to improving air quality [...]</p> <p>This Council also calls on the Executive to listen to the residents and users of Burford Road Playing Fields and Dugdale Crescent and balance any concerns against the wider interests of the city and Birmingham's growing population</p>	Leader / Waheed Nazir, Director, Inclusive Growth	COMPLETED: Cabinet considered this on 26 <sup>th</sup> March; Dugdale Crescent was not one of the sites included. Burford Road Playing Fields was considered as part of the call-in request to Resources O&S Committee on 8 <sup>th</sup> April, which went back to Cabinet for re-consideration.
7s	05-Feb-19	<p>This council welcomes Ofsted's recognition of the improvements to children's social care services in Birmingham and commends the outstanding efforts of staff and all who contributed to bringing about this positive news. [...]</p> <p>Write to the Chancellor of the Exchequer urging the Government to address the funding crisis facing children's services in next year's Spending Review, by delivering a long-term sustainable funding solution that enables councils to protect children at immediate risk of harm while also supporting early intervention to prevent problems escalating in the first place</p>	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
8d	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>This Council notes that: Government changes to the Schools national funding formula are having a detrimental impact on the education of Birmingham children - in particular those with additional needs.</p> <p>...</p> <p>The Council therefore requests that the Leader of the Council and the Cabinet Member for Children's Wellbeing write to the Secretary of State for Education Damian Hind MP and the Chancellor of the Exchequer Phillip Hammond MP, urging them to ensure that our City's education budget is sufficient to cover increasing Special Educational Needs demands to call for the Notional Funding Formulae be adjusted so that allocations can be determined by the City Council; to ensure that this Council is able to allocate funds (above the limited 0.5%) from other Schools funding blocks.</p> <p>The Council also calls on the Leader and Cabinet Member for Children's Wellbeing to continue lobbying against the Government's ongoing cuts to school budgets and call for more funding to be invested in the Dedicated Schools Grant (DSG) for education, ensuring that all our City's Children have the funding provision sufficient to meet their needs.</p>	Leader / Cabinet Member for Children's Wellbeing / Tim O'Neill Director, Education & Skills	
8e	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>This Council expresses its very serious concern at the rise in knife crime in the city. Every violent incident, every injury, every life lost is a tragedy</p>	Cabinet Member for Social Inclusion, Community Safety & Equality / Director,	COMPLETED: Letter emailed to Government on 17 May 2019

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>that has devastating consequences for all involved.</p> <p>...</p> <p>This Council therefore calls on the Executive to</p> <ul style="list-style-type: none"> <li>• Write to the Government to request a review into licensing and other powers available to councils to restrict knife sales, particularly assault and combat knives designed to inflict the most serious damage</li> <li>• Call on government to carrying out a sentencing review to ensure tougher sentences for repeat offences</li> <li>• Write to the Home Secretary urging him to provide the £1m funding urgently needed to scale up the work of Violence Prevention Alliance.</li> <li>• Urge the Government to keep to its commitment to use the forthcoming comprehensive spending review to ensure sufficient local public sector funding and to ensure that this takes into account relative needs and resources so that Birmingham and the West Midlands gets the money it needs to increase the police presence on our streets and invest in early intervention</li> <li>• Lobby the Government to prioritise funding for youth services in the comprehensive spending review and ask that it urgently seeks to legislate for a statutory youth service, with dedicated ring fenced funding, provided by a core of JNC qualified youth workers, from the statutory and voluntary sector, working with trained and supported volunteers.</li> <li>• Call on the West Midlands Police and Crime</li> </ul>	Neighbourhoods	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>Commissioner – to continue to prioritise funding on frontline police over back office functions and consultants</p> <ul style="list-style-type: none"> <li>• Redouble efforts with partners to find more collaborative ways to tackle the knife carrying culture by building on the work led by the Children’s Trust, the Violence Prevention Alliance and The City Board.</li> <li>• Maximise the opportunity afforded by hosting the Knife Angel sculpture. And to Work with partners, youth groups and local media organisations to promote the national #goknifefree campaign in Birmingham, adapting and targeting the message where necessary.</li> <li>• Calls for an immediate injection of sustainable funding into police forces and local authorities to increase the capacity for responding to knife crime;</li> <li>• Reaffirms the Council support, agreed in January, for the rolling out of bleed control training, in particular as part of efforts to tackle the knife-carrying culture in schools and educational institutions.</li> </ul>		
8f	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>In light of recent events at schools and mosques in Birmingham, this Council condemns hateful behaviour of all kinds.</p> <p>...</p> <p>This Council resolves to adopt the APPG definition of Islamophobia:</p> <p>Further, this Council believes that the best way to</p>	Cabinet Member for Education, Skills & Culture / Tim O’Neill Director, Education & Skills	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		tackle all types of hate is through education. The No Outsiders Programme developed in this City and other similar education programmes used in schools have an essential role to play in ending discrimination against all protected groups under the Equalities Act 2010 and as such should be given this Council's full support.		

#### Other Actions from City Council Meetings

Date	Agenda Item	Cabinet Member	Request/Question	Action taken
05-Feb-19	Oral Questions	Cllr Sharon Thompson	To give a written response to Cllr Diane Donaldson on the demolition of Warstone tower block (that external demolition will take place over the summer holidays)	COMPLETED: Response sent 18 <sup>th</sup> Feb 2019
05-Feb-19	Oral Questions	Cllr Ian Ward	To give further information in response to Cllr Tilsley's question on the implementation of the "no-idling" policy	
02-Apr-19	Oral Questions	Cllr Kate Booth	To provide to Cllr Yip a clearer breakdown on the use of taxis for home to school transport, including the numbers of young people covered by the costs outlined in the written question; and cost per month for taxi use for home to school transport.	
02-Apr-19	Oral Questions	Cllr Sharon Thompson	To provide all councillors with a briefing on the works undertaken to date, works outstanding and latest financial position in relation to Warstone Lane and Key Hill Cemeteries.	COMPLETED: Response sent to Cllr Hodivala on 14 <sup>th</sup> May

Date	Agenda Item	Cabinet Member	Request/Question	Action taken
02-Apr-19	Oral Questions	Cllr Waseem Zaffar	To provide a response in respect of the trees planted on Bristol Road and their cost-effectiveness, and any lessons to be learned for the future.	
02-Apr-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr David Pears request to livestream Schools Forum meetings	

**BIRMINGHAM CITY COUNCIL****CITY COUNCIL**

**Tuesday, 11 June 2019 at 1400  
hours in The Council Chamber,  
Council House, Birmingham**

**A G E N D A****1 NOTICE OF RECORDING**

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2 DECLARATION OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting

**Attached**

**3 MINUTES**

To confirm and authorise the signing of the Minutes of the annual meeting of the Council held on 21 May 2019.

**4 LORD MAYOR'S ANNOUNCEMENTS**

**(1400-1410)**

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

**5 PETITIONS**

**(15 minutes allocated) (1410-1425)**

To receive and deal with petitions in accordance with Standing Order 9.

As agreed by Council Business Management Committee a schedule of outstanding petitions is available electronically with the published papers for the meeting and can be viewed or downloaded.

**6 QUESTION TIME**

**(90 minutes allocated) (1425-1555)**

To deal with oral questions in accordance with Standing Order 10.3

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman or Lead Member of a Joint Board (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (25 minutes)

**7     APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1555-1600)**

To make appointments to, or removals from, committees, outside bodies or other offices which fall to be determined by the Council.

**8     EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

**Attached     9     REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION**

**(15 minutes allocated) (1600-1615)**

To consider a report of the Council Business Management Committee.

**The Leader, Councillor Ian Ward, to move the following Motion:**

“ “

(Break 1615-1645)

**Attached     10     SINGLE USE PLASTICS**

**(60 minutes allocated) (1645-1745)**

To consider a report of the Sustainability and Transport Overview and Scrutiny Committee.

**Councillor ..... to move the following Motion:**

“ “

**Attached     11     MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

**(90 minutes allocated) (1745-1915)**

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(i).